UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In re:	Chapter 11
BLOCKFI INC., et al.,	Case No. 22-19361 (MBK)
Debtors. ¹	(Jointly Administered)

AFFIDAVIT OF SERVICE

I, Moheen Ahmad, depose and say that I am employed by Kroll Restructuring Administration LLC ("*Kroll*"), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On November 20, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the Master Service List attached hereto as **Exhibit A**:

• Notice of Wind-down Debtors' Twelfth Omnibus Objection to Claims Filed Against Blockfi Wallet LLC (Wallet Account Funds Are Not Property of the Estate and Are Available for Withdrawal in Full) [Docket No. 1878] (the "*Twelfth Omnibus Objection*, *Pages 1-33*")

On November 20, 2023, at my direction and under my supervision, employees of Kroll caused the Twelfth Omnibus Objection, Pages 1-33 and the following documents to be served via email on the Twelfth Omnibus Service List attached hereto as **Exhibit B**:

- Letter To Creditors Who Filed Proofs of Claims Against Blockfi Wallet LLC, a copy of which is attached hereto as **Exhibit C** (the "Letter to Creditors")
- Notice of Wind-down Debtors' Twelfth Omnibus Objection to Claims Filed Against
 Blockfi Wallet LLC (Wallet Account Funds Are Not Property of the Estate and Are
 Available for Withdrawal in Full), customized to include the claim number, debtor, and
 the basis for objection of the disputed claim, a blank copy of which is attached hereto as

 <u>Exhibit D</u> (the "Customized Twelfth Omnibus Objection Notice")

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Wind-Down Debtors' service address is c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019.

At my direction and under my supervision, employees of Kroll caused the Letter to Creditors, Customized Twelfth Omnibus Objection Notice, and the Twelfth Omnibus Objection, *Pages 1-33*, to be served on the dates and by the method set forth below on the following clients of the Debtors, whose names, addresses and email addresses are undisclosed due to privacy concerns:

Date of Service	Method of Service	Description of Clients Served	Number of Client(s) Served
November 20, 2023	Email		12,431
November 20, 2023	First Class Mail	Twelfth Omnibus Objection	355
November 29, 2023	First Class Mail		437

Dated: December 11, 2023

/s/ Moheen Ahmad Moheen Ahmad

State of New York County of New York

Subscribed and sworn (or affirmed) to me on December 11, 2023, by Moheen Ahmad, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ HERBERT BAER

Notary Public, State of New York No BA6205563 Qualified in Westchester County Commission Expires May 11, 2025 Case 22-19361-MBK Doc 1970 Filed 12/13/23 Entered 12/13/23 11:58:16 Desc Main Document Page 3 of 22

Exhibit A

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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		401 East Jackson Street		
		Suite 1700		
Counsel to John Lymn	Akerman LLP	Tampa FL 33602	steven.wirth@akerman.com	Email
		Attn: Daryl Andrews, Glen DeValerio		
Counsel to Proposed Securities Class Action Lead		P.O. Box 67101	daryl@andrewsdevalerio.com	
Plaintiff Cameron Wyatt	Andrews Devalerio LLP	Chestnut Hill MA 02467	glen@andrewsdevalerio.com	Email
	Ankura Trust Company, LLC, as Trustee for	Attn: James J. McGinley		
	the Indenture Dated as of February 28,	140 Sherman Street, 4th Floor		
Indenture Trustee	2022	Fairfield CT 06824	james.mcginley@ankura.com	Email
		Attn: Anthony J. D'Artiglio, Joshua S. Bauchner		
		365 Rifle Camp Road	ajd@ansellgrimm.com	
Counsel to Kyle Klaus	Ansell Grimm & Aaron, P.C.	Woodland Park NJ 07424	jb@ansellgrimm.com	Email
Course to kyle klaus	Aliseli driiliii & Aaroli, i .e.	Attn: Scott L. Fleischer	Joe ansengrimm.com	Liliali
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		Suite 501		
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		60 East 42nd Street		
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Plaintiff Cameron Wyatt	Bronstein, Gewirtz & Grossman, LLC	New York NY 10165	norotz@haanda.com	Email
Plaintin Cameron Wyatt	Bronstein, Gewirtz & Grossman, LLC	Attn: Robert J. Stark, Kenneth Aulet, Bennett S.	peretz@bgandg.com	Email
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Counsel to the Official Committee of Unsecured		7 Times Square		
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	Duranum Durderiali II D			
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Counsel to the Debtors	Cole Schotz P.C.	Hackensack NJ 7601	wusatine@coleschotz.com	Email
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		Apartado 9020192		
State Attorney General	Commonwealth of Puerto Rico	San Juan PR 00902-0192		First Class Mail

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Exhibit A

Master Service List Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
		Attn: Andrew P. Marks		
		The International Corporate Center		
		555 Theodore Fremd Avenue		
Counsel to Matthew Gordon	Dorf & Nelson LLP	Rye NY 10580	amarks@dorflaw.com	Email
		Attn: Bankruptcy Division		
		290 Broadway		
Environmental Protection Agency - Region 2	Environmental Protection Agency	New York NY 10007-1866		First Class Mail
		Attn: General Counsel		
		Office Of General Counsel 2310A		
		1200 Pennsylvania Ave NW, 2310A		
Environmental Protection Agency	Environmental Protection Agency	Washington DC 20460		First Class Mail
		Attn: Daniel M. Stolz, Donald W. Clarke,		
		Gregory S. Kinoian, Esq.		
Counsel to the Official Committee of Unsecured		110 Allen Road, Suite 304	dstolz@genovaburns.com	
Creditors	Genova Burns LLC	Basking Ridge NJ 07920	dclarke@genovaburns.com	Email
		Attn: B.Russell Horton	- 0	
		114 W. 7th Street		
		Suite 1100		
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		124 Brewster Street		
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Trustee	Gibbons P.C.	Newark NJ 07102	kmcevilly@gibbonslaw.com	Email
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		Daniel C. Curth		
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In re: BlockFi Inc., et al. Case No. 22-19361 (MBK)

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
		Attn: Jason M. Avellino		
Counsel to Undisclosed Creditors having filed Proof of		123 Justison Street		
Claim Numbers 1842 and 1998	Grant & Eisenhofer P.A.	Wilmington DE 19801		First Class Mail
		Attn: J. Frasher Murphy, Jordan E. Chavez		
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		Suite 700	frasher.murphy@haynesboone.com	
Counsel to the Debtors	Haynes and Boone, LLP	Dallas TX 75219	jordan.chavez@haynesboone.com	Email
		Attn: Kenric D. Kattner, Kourtney P. Lyda,		
		Re'Necia Sherald		
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		Suite 4000	kourtney.lyda@haynesboone.com	
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		26th Floor		
Counsel to the Debtors	Haynes and Boone, LLP	New York NY 10112	richard.kanowitz@haynesboone.com	Email
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		Bryant		
		Robert A. Ripin	robert.ripin@hoganlovells.com	
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Trustee	Hogan Lovells US LLP	New York NY 10017	chris.bryant@hoganlovells.com	Email
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Trustee	Hogan Lovells US LLP	Los Angeles CA 90067	edward.mcneilly@hoganlovells.com	Email
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Counsel to Silvergate Bank	Holland & Knight LLP	New York NY 10019	barbra.parlin@hklaw.com	Email
	Ŭ.	Centralized Insolvency Operation		
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Internal Revenue Service	Internal Revenue Service	Washington DC 20224		First Class Mail
		Centralized Insolvency Operation		
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Internal Revenue Service	Internal Revenue Service	Washington DC 20004-2541		First Class Mail
		Centralized Insolvency Operation		
		P.O. Box 7346		
Internal Revenue Service	Internal Revenue Service	Philadelphia PA 19101-7346		First Class Mail
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		919 N. Market St., Suite 1410		
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		Christopher Harris, Brett M. Neve, Nacif	christopher.harris@lw.com	
		Taousse, Marissa Alter-Nelson	brett.neve@lw.com	
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,		Attn: Jeffrey Bernstein		
	l., , _ , , , , , , , , , , , , , , , , ,	•		
N .	Mcelroy, Deutsch, Mulvaney & Carpenter,	570 Broad Street		

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Exhibit A

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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as E D & F Man Capital Markets, Inc.	Popeo, P.C.	New York NY 10022	DBaumstein@mintz.com	Email
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		Bankruptcy & Collections Division	roma.desai@oag.texas.gov	
		P. O. Box 12548	public.information@oag.state.tx.us	
Counsel to the State of Texas	Office of The Attorney General of Texas	Austin TX 78711-2548		Email
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		P.O. Box 20207		
TN Dept of Commerce and Insurance	Office of The Tennessee Attorney General	Nashville TN 37202-0207	gina.hantel@ag.tn.gov	Email
		Attn: Lauren Bielskie, Esq., Jeffrey M. Sponder,		
		Esq		
		One Newark Center	Lauren.Bielskie@usdoj.gov	
		1085 Raymond Boulevard, Suite 2100	jeffrey.m.sponder@usdoj.gov	
U.S. Trustee for the District of New Jersey	Office of the United States Trustee	Newark NJ 07102	USTPRegion03.NE.ECF@usdoj.gov	First Class Mail and Email

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		101 Crawfords Corner Road		
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State Attorney General	Pennsylvania Office of The Attorney Gener			First Class Mail
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Counsel to The Ad Hoc Group of Actual Wallet Holders;				
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	Securities & Exchange Commission - NY	200 Vesey Street, Ste 400	bankruptcynoticeschr@sec.gov	
Securities and Exchange Commission - Regional Office	Office	New York NY 10281-1022	nyrobankruptcy@sec.gov	Email
		Attn: Bankruptcy Dept		
		One Penn Center		
	Securities & Exchange Commission -	1617 JFK Blvd, Ste 520		
Securities and Exchange Commission - Regional Office	Philadelphia Office	Philadelphia PA 19103	secbankruptcy@sec.gov	Email
<u> </u>		Secretary of the Treasury		
		100 F. Street NE		
Securities and Exchange Commission - Headquarters	Securities and Exchange Commission	Washington DC 20549	secbankruptcy@sec.gov	Email
5		Attn: R. Thaddeus Behrens, Daniel H. Gold	1 72 3	
		2601 Olive St., 17th Floor	thad.behrens@shearman.com	
Counsel to Zachary Lee Prince	Shearman & Sterling LLP	Dallas TX 75201	dan.gold@shearman.com	Email

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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		Suite 140		
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		P.O. Box 110300		
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		2005 N Central Ave		
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		323 Center St.		
		Suite 200		
State Attorney General	State of Arkansas Attorney General	Little Rock AR 72201-2610		First Class Mail
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		Ralph L. Carr Colorado Judicial Center		
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·		Attn: Bankruptcy Department		
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State Attorney General	State of Delaware Attorney General	Wilmington DE 19801	attorney.general@state.de.us	Email
,	,	Attn: Bankruptcy Department	, , ,	-
		The Capitol, Pl 01		
State Attorney General	State of Florida Attorney General	Tallahassee FL 32399-1050		First Class Mail
,	, , , , , , , , , , , , , , , , , , , ,	Attn: Bankruptcy Department		
		40 Capital Square, SW		
State Attorney General	State of Georgia Attorney General	Atlanta GA 30334-1300		First Class Mail
		Attn: Bankruptcy Department		
		425 Queen St.		
			1	l I

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Exhibit A

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
		Attn: Bankruptcy Department		
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		P.O. Box 83720		
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		100 West Randolph Street		
State Attorney General	State of Illinois Attorney General	Chicago IL 60601	webmaster@atg.state.il.us	Email
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		Attn: Bankruptcy Department		
		120 SW 10th Ave., 2nd Floor		
State Attorney General	State of Kansas Attorney General	Topeka KS 66612-1597		First Class Mail
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		700 Capitol Avenue, Suite 118		
State Attorney General	State of Kentucky Attorney General	Frankfort KY 40601		First Class Mail
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		P.O. Box 94095		
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		6 State House Station		
State Attorney General	State of Maine Attorney General	Augusta ME 04333		First Class Mail
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		200 St. Paul Place		
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		Attn: Bankruptcy Department		
		One Ashburton Place		
State Attorney General	State of Massachusetts Attorney General	Boston MA 02108-1698	ago@state.ma.us	Email
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		G. Mennen Williams Building, 7th Floor		
		525 W. Ottawa St., P.O. Box 30212		
State Attorney General	State of Michigan Attorney General	Lansing MI 48909-0212	miag@michigan.gov	Email
		Attn: Bankruptcy Department		
		1400 Bremer Tower		
		445 Minnesota Street		
State Attorney General	State of Minnesota Attorney General	St. Paul MN 55101-2131		First Class Mail
		Attn: Bankruptcy Department		
		Walter Sillers Building		
		550 High Street, Suite 1200 P.O. Box 220		
State Attorney General	State of Mississippi Attorney General	Jackson MS 39201		First Class Mail

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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		P.O. Box 201401		
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		2nd Fl, Rm 2115		
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		P.O. Drawer 1508		
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		The Capitol		
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State Attorney General	State of Ohio Attorney General	Columbus OH 43215		First Class Mail
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		P.O. Box 11549		
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Counsel to Towards Equilibrium, LLC d/b/a Equi		100 Lenox Drive, Suite 200		
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Hemminga, Kole Kottmeter, Ashton Rincon, William				
Warburton, Daniel Gusovsky, Clayton Bargsten, Joseph				
Borremans, Brendan Pena, Alberto Olivo, Steven Lee,		Attn: Daniel E. Straffi		
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Counsel to the Ad Hoc Committee of Wallet Account		875 Third Avenue		
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State Attorney General	United States of America Attorney General	Washington DC 20530-0001		First Class Mail
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Master Service List Served as set forth below

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		Carol A. Weiner		
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		Attn: Aaron A. Garber		
	Wadsworth, Garber, Warner and Conrardy,	2580 W. Main St.		
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		Attn: Bankruptcy Department		
		441 4th Street, NW		
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		11400 West Olympic Blvd		
	Wolf, Rifkin, Shapiro, Schulman & Rabkin,	9th Floor		
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		L. Friesen	jcrossman@zukermangore.com	
		Eleven Times Square, 15th Floor	kpark@zukermangore.com	
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In re: BlockFi Inc., et al. Case No. 22-19361 (MBK) Case 22-19361-MBK Doc 1970 Filed 12/13/23 Entered 12/13/23 11:58:16 Desc Main Document Page 16 of 22

Exhibit B

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Exhibit B

Twelfth Omnibus Service List Served as set forth below

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In re: BlockFi Inc., et al. Case No. 22-19361 (MBK) Case 22-19361-MBK Doc 1970 Filed 12/13/23 Entered 12/13/23 11:58:16 Desc Main Document Page 18 of 22

Exhibit C

BLOCKFI INC., ET AL CHAPTER 11 WIND-DOWN DEBTORS

TO: CREDITORS WHO FILED PROOFS OF CLAIMS AGAINST BLOCKFI WALLET LLC

RE: Wind-Down Debtors' Twelfth Omnibus Objection to Claims Filed Against BlockFi Wallet LLC (WALLET ACCOUNT FUNDS ARE NOT PROPERTY OF THE ESTATE AND ARE AVAILABLE FOR WITHDRAWAL IN FULL) [Docket No. 1878]¹

ALL WALLET ACCOUNTS (EXCEPT THOSE ASSOCIATED WITH RETAINED PREFERENCES) HAVE BEEN OPENED AND ALL ASSETS IN THOSE ACCOUNTS ARE AVAILABLE FOR WITHDRAWAL, PURSUANT TO COURT ORDER.

AS A RESULT, ALL CUSTOMERS SHOULD WITHDRAW THEIR WALLET ASSETS IMMEDIATELY. CUSTOMERS DO NOT NEED TO HAVE FILED A CLAIM TO DO SO, AND WALLET ACCOUNTS ARE NOT BEING ADMINISTERED THROUGH THE BANKRUPTCY.

BECAUSE FUNDS IN WALLET ACCOUNTS ARE NOT PROPERTY OF THE BANKRUPTCY ESTATE AND ARE AVAILABLE FOR WITHDRAWAL, THOSE FUNDS ARE NOT A BASIS FOR BANKRUPTCY CLAIMS. ACCORDINGLY, THE WIND-DOWN DEBTORS SEEK TO EXPUNGE THOSE WALLET PROOFS OF CLAIM AS PART OF PREPARING FOR DISTRIBUTIONS ON BANKRUPTCY CLAIMS.

EXPUNGING A WALLET CLAIM WILL NOT AFFECT YOUR ABILITY TO WITHDRAW FUNDS FROM YOUR BLOCKFI WALLET. THE WIND-DOWN DEBTORS URGE YOU TO WITHDRAW ALL FUNDS FROM THE BLOCKFI WALLET AS SOON AS POSSIBLE AND IN NO EVENT LATER THAN DECEMBER 31, 2023.

IN ORDER TO INITIATE A WITHDRAWAL OF YOUR WALLET FUNDS, NAVIGATE TO BLOCKFI.COM AND LOG INTO YOUR ACCOUNT. DO NOT CLICK ON ANY LINKS IN ANY EMAILS YOU RECEIVE, EVEN IF THEY APPEAR TO BE FROM BLOCKFI OR KROLL, AND DO NOT PROVIDE ACCOUNT OR WALLET INFORMATION TO ANYONE OVER THE PHONE.

IF YOU STILL HAVE QUESTIONS AFTER READING THIS NOTICE AND THE OBJECTION, PLEASE VIEW THE CLAIMS AND WALLET WITHDRAWAL FAQS AT:

https://blockfi.com/proof-of-claim-faqs/ and https://blockfi.com/wallet-withdrawal-faqs/

BlockFi Inc. and its debtor affiliates (collectively, "<u>BlockFi</u>" or the "<u>Wind-Down Debtors</u>"), as managed by their Plan Administrator pursuant to their confirmed Chapter 11 Plan of Reorganization (the "<u>Plan</u>"), have filed the *Wind-Down Debtors' Twelfth Omnibus Objection to Claims Filed against BlockFi Wallet LLC* (the "<u>Objection</u>") [Docket No. 1878]. A copy of the Objection is provided to you with this letter, and available online at https://restructuring.ra.kroll.com/blockfi/Home-DocketInfo.

The Objection is attached here and available online at https://restructuring.ra.kroll.com/blockfi/Home-DocketInfo. Capitalized terms used but not defined herein shall have the meanings ascribed thereto in the Objection.

On October 3, 2023, the Court entered an order confirming the *Third Amended Joint Chapter 11 Plan of BlockFi Inc. and its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications)* [Docket No. 1609].

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The purpose of the Objection is to clarify the claims register in the Chapter 11 cases for administrative purposes. Neither the filing of the Objection nor the relief requested herein is intended to, or will, have any impact on the ability of BlockFi clients with funds held in Client Wallet Accounts to withdraw funds from those Accounts. Moreover, any claim a creditor has for funds related to BIA or retail loan collateral is not affected by this Objection, and the proposed expungement of the Wallet Proofs of Claim does not affect the allowance of or distribution upon non-Wallet claims properly filed against the Wind-Down Debtors' estates or scheduled by the Wind-Down Debtors. Even if you mistakenly included a claim for BIA or retail loan collateral funds on a Wallet Proof of Claim you will still receive a distribution for those funds under the terms of the Plan and per the Wind-Down Debtors' books and records.

The Bankruptcy Court previously held that funds held in Client Wallet Accounts are property of the respective account holders and are not property of the BlockFi estates. As such, the Court authorized the Debtors and Wind-Down Debtors to return the funds in Wallet Accounts directly to the account holders through a process outlined in, among other publicly available documents, Article II.D of the Plan. The Debtors made withdrawals available prior to the Plan's Effective Date and the Wind-Down Debtors are continuing to facilitate withdrawals as previously contemplated.

Because Wallet Accounts are open for withdrawals (with limited exceptions relating to Retained Preference Actions) outside the bankruptcy process, claims for return of funds in those accounts are not claims to be administered through the bankruptcy process. Accordingly, the Wind-Down Debtors are requesting that any such claims that exist be expunged from the claims register as part of preparations for distributions on claims in the bankruptcy.

If you have questions about the Objection, please navigate to https://blockfi.com/proof-of-claim-faqs/ and https://blockfi.com/wallet-withdrawal-faqs/ for additional information about proofs of claim and Wallet withdrawals. The process for formally responding to the Objection is set forth in the Objection attached hereto. You can find more information about BlockFi, the Plan, Wallet Account claims and withdrawals, and related matters at the case notice website, https://restructuring.ra.kroll.com/blockfi/Home-Index.

Sincerely,

BlockFi, Inc. et al.,

Chapter 11 Wind-Down Debtors

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Exhibit D

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Debtor: BlockFi Inc et al.

Relevant Case Numbers: BlockFi Wallet LLC 22-19366

Twelfth Omnibus Objection

Any funds held in your Wallet are **NOT** impacted by the expungement of the BlockFi Wallet LLC claim amounts below.

To view and withdraw your Wallet balance, login to BlockFi.com. For more information on Wallet withdrawals, view the FAQs at https://blockfi.com/wallet-withdrawal-faqs/. For more information on the claims process, view the FAQs at https://blockfi.com/proof-of-claim-faqs/.

Any claims you may have related to your BlockFi Interest Account (BIA) or your retail loan collateral are also **NOT** affected by the expungement of the claims below. Any proof of claims you may have filed regarding your BIA or retail loan collateral claims will be handled separately. If you did not file any other proofs of claim, you will receive a pro-rata distribution based on your scheduled amounts according to the Debtors' books and records.

Claimant Name	Proof of Claim No.	Filed Debtor Entity	Action	Note